KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting

Transportation Conference Center Room C109, Frankfort, KY September 1, 2006

AGENDA

10:00 a.m. CDT Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of July 21, 2006 Minutes

Executive Director's Report

Marketing and Business Development Coordinator's Report

New Business:

Loan applications:

Agricultural Infrastructure Loan Program

AF06-0037 Heath, Jim AF06-0044 Stewart, Danny & Charlotte AF06-0054 Conner, G. Paul Tucker, Bonnie & Kenneth AF06-0056 AF06-0057 JDS Poultry AF06-0058 Estes, Joe Cash Farms AF06-0059 AF06-0060 Bumgardner, Wade Hunt, Marsh & Jill AF06-0062 AF06-0064 Stewart, Vola & Shirley

AF06-0065 Young, Greg

Agricultural Processing Loan Program

AF06-0053 Kentucky Specialty Grain AF06-0055 Ball, Joe, Todd, & Kenton

Beginning Farmer Loan Program

AF06-0063 Jury, Richard & Randi

Coordinated Value Added Production Assistance Loan Program AF06-0061 Burton Livestock LLC

Old Business:

West Kentucky Grower Cooperative Facility
Discussion related to joint KADB-KAFC meeting in July

Other Business: